

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
November 2, 2016**

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve the minutes of the meetings of the Board of Trustees from October 5, 2016 and October 19, 2016.
 - B. Resolved to approve retaining Standard Valuation Services to adjust and update the 2016 Village Assessment Roll for the 2017/2018 Tax Year, at a cost of \$32,000.00.
 - C. Resolved to approve a request of The Irish American Society of Nassau, Suffolk & Queens, Inc. for the use of village roads to conduct a St. Patrick's Day Parade on Sunday March 5, 2017 at 1:00 PM.
 - D. Resolved to approve a request by the Mineola Portuguese Center, Inc. for the use of Wilson Field Park and one soccer field for its Carnival, Friday June 9, 2017 through Sunday June 11, 2017.

3. Treasurer's Report

- A. Resolved to approve the following payment in the amount of \$4,161.02 from the Water Reserve Fund in FY 2016-2017:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$ 4,161.02	Well #1

4. Department of Public Works Report

- A. Resolved to authorize the revised engineering services proposal for the Pack Tower Aeration System at Well #1 and the demolition of the exiting Water Department Administration Building.

Engineers: D&B Engineers and Architects
Additional Fee: \$51,000.00
Funding Source: Development Incentive Bonus Funds

- B. Resolved to authorize the revised engineering service proposal for the leak and level detection and related upgrades for the DPW underground fuel storage tanks.

Engineers: D&B Engineers and Architects
Additional Fee: \$10,000.00
Funding Source: 2016/2017 General Fund Budget or Unreserved Fund Balance

- C. Resolved to authorize the engineering service proposal for the handicap accessibility improvement to the Village Hall and community entrance:

Engineers: D&B Engineers and Architects

Fee: \$48,000.00

Funding Source: Community Development Block Grant Funding, 2016/2017
General Fund Budget or Unreserved Fund Balance

- D. Resolved to authorize the purchase of three (3), Strada Multi-Space Parking Units:

Vendor: Devo Associates

Cost: \$ 16,605.00

Funding Source: 2016/2017 General Fund Budget or Unreserved Fund Balance

- E. Personnel Items

5. Building Department Report

Public Meeting 7:30 PM